

Kim Guadagno Lt. Governor

# New Jersey Office of the Attorney General

Division of Consumer Affairs State Board of Veterinary Medical Examiners 124 Halsey Street, 6<sup>th</sup> Floor, Newark, NJ 07102



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# VETERINARY MEDICAL EXAMINERS MARCH 25, 2015 SOMERSET ROOM PUBLIC SESSION MINUTES

#### A. CALL TO ORDER

This scheduled meeting of the Board will be called to order at 10:00 a.m. in the Sussex Conference Room 6<sup>th</sup> Floor, 124 Halsey Street, Newark, New Jersey.

	<u>Present</u>	<u>Absent</u>
Board President Logan	(X)	( )
Board Member Adler	(X)	( )
Board Member Charnick	(X)	( )
Board Member Croman	(X)	( )
Board Member Gardner	(X)	( )
Board Member Rosenberg	(X)	( )
Board Member Tamassia	( )	( X)
Board Member Thornton	(X)	( )
Deputy Attorney General Bradford	(X)	( )
Executive Director Eisenmenger	(X)	( )

Announcement of quorum.

In accordance with Chapter 231 of P.L. 1975, more commonly referred to as the Sunshine Law, adequate notice of this meeting was provided by mailing to the Office of the Secretary of State, the Newark, Star Ledger, the Trenton Times, the Bergen Record. Atlantic City Press and the Courier Post .

#### B. APPROVAL OF PUBLIC MINUTES

February 25, 2015 Public Minutes

On a motion by Dr. Charnick, seconded by Dr. Rosenberg, the Board approved the minutes as drafted. The vote of the board was unanimous.

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#### C. PUBLIC COMMENT

<u>Pat Scavelli, NJVMA</u> - when a person has completed the licensing requirements, and are given the license number

#### D. <u>LEGISLATIVE/REGULATORY</u>

Nothing considered.

#### E. ADMINISTRATIVE

- Report by Executive Director, Jonathan Eisenmenger
- Darlene Kane appearance re upcoming renewal fees.
   Ms. Kane discussed the Board's financial position coming into a renewal period.

#### F. CREDENTIALING

#### G. CORRESPONDENCE

- 1. NBVME February 2015 Quarterly newsletter This was received as informational.
- 2. February 2015 veterinary practice news
  This was received as informational.

#### H. PUBLIC ACTION FILED BY THE BOARD

<u>Dr. Jessica Silver File # 101939</u> - Consent Order dated March 02, 2015. This was received as informational

<u>Dr. Jeffrey Bynum File # 104719</u> - Consent Order dated March 02, 2015. This was received as informational

#### I. MISCELLANEOUS

## J. NEXT MEETING

Next meeting is schedule for April 29, 2015

#### K. EXECUTIVE SESSION

The Board will convene in executive session to hold investigative inquiries and to consider new and pending consumer complaints and disciplinary matters. Immediately subsequent to executive session the Board will return to open session to vote on those matters resulting in disciplinary action.

### L. <u>ADJOURNMENT</u>